

HIGHWAY COMMITTEE MEETING

March 12, 2020

The Highway Committee of the Grant County Board of Supervisors met on Thursday, March 12, 2020 at the Highway Office in Lancaster, Wisconsin.

Chairman John Patcile called the meeting to order at 8:30 A.M.. Other members present were Mark Stead, Dwight Nelson, Donald Splinter, Lester Jantzen, and Highway Commissioner David Lambert. Also present was Jake Mawe, Jesse Werner, Kerry Everson, Jeff Hagge, Cord Yager, Rhonda Davis, Mike Bartels, Jason Schams, Alex Beckius, and Luke Servais. Joining the Committee later in the meeting were Robert Keeney, Larry Kirschbaum, Todd Riebau, Travis Kramer, Ryan Simmons, Dan Devault, and Nick Walker.

Notice of the meeting was sent to the media and the agenda was posted at the Administration Building and Highway Office.

Motion by Lester Jantzen, seconded by Dwight Nelson, to approve the agenda as printed. Motion carried.

Motion by Donald Splinter, seconded by Dwight Nelson, to approve the minutes of the February 13, 2020 meeting as printed. Motion carried.

Motion by Donald Splinter, seconded by Lester Jantzen, to accept the February Highway Accounts Payable Report as reviewed by the Committee. Motion carried.

For the month of January 2020, Grant County is over the RMA budget by \$42,159.00 with \$278,335.00 being spent on the State Highway System in Grant County.

The 2020 culvert bids were opened and were as follows:

Contech Construction Products	Total bid package price	\$96,486.00
Metal Culverts, Inc.	Total bid package price	\$96,264.00

Motion by Mark Stead, seconded by Donald Splinter, to accept the low bid for 2020 culverts from Metal Culverts, Inc. for \$96,264.00. Motion carried.

The bids for pulverizing were opened:

WK Construction Middleton	\$16,747.50
The Kraemer Company Plain	\$16,037.02

Motion by Mark Stead, seconded by Dwight Nelson, to accept the low bid for pulverizing from The Kraemer Company for \$16,037.02. Motion carried.

The 2020 Bituminous Products Quotes (seal coat & tack oil) were opened:

Flint Hills resources		Meigs Paving Asphalts & Emulsions	
CRS-2	\$1.77 gallon		\$1.70 gallon
CRS-2P	\$2.153 gallon		\$1.93 gallon
HFRS-2	\$1.763 gallon		\$1.70 gallon
HFRS-2P	\$1.958 gallon		\$1.93 gallon
CSS1H Tack Oil	\$1.785 gallon		No quote provided
Application Cost	.36/gallon		.025/gallon

The bids for a 2020 Rubber Tire Compact Skid Loader were opened:

Fabick	Caterpillar Model 262D3	\$48,100.00	w/trade	\$35,600.00
Ritchie Implement	Bobcat Model S76	\$42,307.76	w/trade	\$32,807.76
K & L Bobcat	Bobcat Model S76	\$41,925.05	w/trade	\$29,925.05
K & L Bobcat	Bobcat Model S76	\$42,479.11	w/trade	\$30,479.11
Sloan Implement	John Deere Model 324G	\$41,000.00	w/trade	\$29,000.00
Titan Machinery	Case Model SV280B	\$45,000.00	w/trade	\$34,850.00

The bids for 2020 Tracked Compact Skid Loaders w/attachments were opened:

Fabick	Caterpillar Model 259D3	\$62,100.00
Fabick	Caterpillar Model 289D2 (2019)	\$56,900.00
Fabick	Caterpillar Model 289D3	\$73,700.00
Ritchie Implement	Bobcat Model T76	\$59,462.76
K & L Bobcat	Bobcat Model T76	\$59,544.41
K & L Bobcat	Bobcat Model T76	\$60,082.62
Sloan Implement	John Deere Model 325G	\$57,790.00
Titan Machinery	Case Model CETV370B	\$61,700.00

The bids for a 2020 full size Rubber Tire Wheel Loader were opened:

Fabick	Caterpillar Model 950GC	\$187,712.00	W/scale \$195,212.00
Fabick	Caterpillar Model 938MAGG	\$192,266.00	w/scale \$199,766.00
Titan Machinery	Case Model 821G Z-Bar	\$213,877.00	w/scale \$225,887.00
Aring Equipment	Volvo Model L110H	\$249,000.00	w/scale \$257,972.50

Each bidder was given the opportunity to address the Committee regarding the features of the products they represent. Mike Bartels will review all the bids against specifications and present his recommendations to the Committee at the next monthly meeting.

The bids for Hot Mix Asphalt were opened. There was just one bid.

Iverson Construction	\$51.95/ton upper coarse
	\$51.10/ton lower coarse

County crews have been busy cutting brush and taking down snow fence.

Motion by Mark Stead, seconded by Dwight Nelson, to adjourn at 11:27 A.M. to Thursday, April 9, 2020 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary